



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, July 8, 2013**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:00 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

**D. Approval of Agenda**

Councilmember Mulinix requested agenda items be added to discussion for the Indian Creek Reservoir bid award and Contract with WSDOT for inspection of the First Avenue project.

**ACTION: Motion to add requested items to agenda (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain. Motion to approve agenda as amended (Marshall/Mulinix). 5 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

Including Checks 35549 to 35559 + electronic totaling \$35,285.57 and Checks 35560 to 35602 totaling \$55,937.38.

**ACTION: Motion to approve the consent agenda (Chambreau/Forner). 5 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

- a. Police Chief Flint Wright's written report for June 2013 was presented.
- b. Fire Chief Tom Williams thanked that the mayor, council, staff and public for the celebration at the last meeting.
- c. Councilmember Mulinix will attend the Parks and Recreation Commission meeting on July 12, 2013. The agenda includes the Parks Plan and follow-up on the Firecracker 5K.

**2. Council Reports**

- a. Councilmember Jensen requested a workshop before the next meeting to discuss commerce at the Port.
- b. Councilmember Mulinix thanked the Ilwaco Fire Department for their support of the Firecracker 5K and during the fireworks show.
- c. Councilmember Marshall attended a Finance Committee meeting and asked about a change to the title of Chapter 6.04 of the municipal code. The city clerk agreed to see if the change could be made as a codification correction.

- d. Councilmember Chambreau attended the Finance Committee meeting.
- e. Councilmember Forner reported on the Firecracker 5K and the fireworks at the Port.
- 3. **Mayor's Report**  
Mayor Cassinelli spoke about a sewer leak fix on July 6 on Robert Gray Drive at China Beach. He stated the road still moves.

#### **G. Comments of Citizens and Guests present**

- 1. None

#### **H. Business**

- 1. **Purchase of John Deere tractor with boom mower**  
**ACTION:** Motion to authorize the mayor to purchase a used boom mower and new flail head for approximately \$74,000, with a down payment of \$30,000 and finance the balance with terms at or near annual interest of 3.5% for four years.  
(Mulinix/Forner). 5 Ayes 0 Nays 0 Abstain.
- 2. **Indian Creek Reservoir bid award**  
**ACTION:** Motion to authorize the mayor to award the bid and enter into a contract for the Indian Creek Reservoir project to Mount Baker Silo based on their low bid of \$454,571.04 (Jensen/Mulinix). 5 Ayes 0 Nays 0 Abstain.

#### **I. Discussion**

- 1. **Purchase of John Deere tractor with boom mower**  
Councilmember Mulinix presented the item. She reported on a ride along she had done with Public Works Supervisor Dave McKee where she observed overhanging branches and brush the city is currently unable to maintain with the equipment that is available. The state used to help out, but they are unable to do it anymore, and Long beach is also not able to share their equipment. She also referred to a map of the problem areas, and mentioned that the city is currently trying to maintain all of these areas with a weed eater and a riding mower.  
**ACTION:** Motion to move to business (Chambreau/Mulinix). 5 Ayes 0 Nays 0 Abstain.
- 2. **Indian Creek Reservoir bid award**  
Mayor Cassinelli presented the item.  
**ACTION:** Motion to move to business (Marshall/Chambreau). 5 Ayes 0 Nays 0 Abstain.
- 3. **Contract with Washington Department of Transportation for inspection of First Avenue project**  
Mayor Cassinelli presented the item. Discussion ensued regarding the lack of a detailed scope of work.  
**ACTION:** Mayor Cassinelli will see if a more detailed scope of work can be provided by WSDOT.

**J. Correspondence and Written Reports**

1. None

**K. Adjournment**

**ACTION: Motion to adjourn the meeting (Mulinix).** Mayor Cassinelli adjourned the meeting at 6:35 p.m.

---

Mike Cassinelli, Mayor

---

PJ Kezele, Deputy City Clerk